

CIO Council Minutes

September 27, 2007

Judicial Branch Building, First Floor West Conference Room 165

Welcome and Introductions**Roundtable Discussion**

- IPERS (Leon Schwartz): In year three of a five-year project. The employer component is expected next January. Telephony integration/call center integration – using the same product that DHS Child Support uses. The system is Java based.
- Revenue (Rich Jacobs): Looking at modernizing department information systems, beginning with strategic planning and getting the business managers involved in the vision for where they want to be in three to five years. Let Rich know if you have expertise to share in planning or systems.
- Encryption (Greg Fay/John Gillispie): DAS is currently working on architecting and costing the encryption product/system to recover costs and provide the level of service needed. ITE will have a system for ITE. They may do support on a time and materials basis as they learn what it takes to support this new system. The WinMagic training was well received and worth it, although expensive. The trainer recommended one database as the optimum number. There could be support function in each agency while still using a single database. The initial focus for the WinMagic implementation is laptops. The time may be coming when we need to encrypt desktop machines. There was additional discussion about removable media.
- Data classification (Greg Fay): the due date for agencies to complete the data classification documentation is November 1.

Update on JCIO / TGB

- Procurement (RJ Hellstern): Bids are back on printers and servers and are being reviewed.
- TGB subcommittees (Steve Gast): There are two subcommittees: (1) Standards and (2) RFP Concept Papers. The RFP Concept Papers subcommittee meets the 4th Wednesday each month. Concept papers need to be submitted to Wes Hunsberger in time for JCIO review before the subcommittee review. Wes will be providing a schedule.
- Standards Subcommittee (Rich Jacobs): The standards subcommittee meets before the TGB meeting on the second Tuesday of the month. Wes Hunsberger recently announced that the TGB Web site has been updated and now has all concept papers in one place.
- Standards Subcommittee (Rick Hindman): A CIO volunteer is needed to serve on the TGB Standards Subcommittee.
- Application Portfolio Inventory (Steve Gast): An RFP for an application portfolio inventory will be released in November/December for award this calendar year, with hopes for a work product next summer. The vendor will be required to work with each agency and will need assistance and a time commitment from each agency.
- NOREX contract (Steve Gast): The TGB subcommittee will explore funding to reach the enterprise agreement that was discussed last month. They'll likely solicit support from the departments.
-

SOA Update (Michael Tutty) (see SOA Infrastructure Charter and presentation)

- The shared authentication standard has been approved.
- Shared user profile is now being worked on.
- Send input on the SOA Infrastructure Charter to Mike Tutty by tomorrow.
- A working group will be formed after TGB approval of the charter.

URL Naming Standard (John Gillispie) (see draft discussion paper)

- Review the discussion draft sent this morning.
- Squatting is occurring on sites because naming is not consistent. It is time to migrate to a standard .gov URL for all of state government.
- This will lead to consistency, not confusion.
- Comments on the URL standard should be sent to John Gillispie.
- A workgroup was formed to talk about this issue. DOT, John Gillispie, Larry Murphy, Tom Huisman. The group will contact Legislative branch. The work group will discuss waivers, grandfathering, transition, and other issues.
- Discussion points included: some agencies already buy similar domain names (.com, .org, etc.) so no matter what someone guesses, they get to the agency Web site; changing domain names affect the public and takes time and money; and there is a need to provide evidence to senior executives in state government that this is an issue that needs to be addressed.

ITE E-mail Services (Matt Behrens) (see presentation)

- The current rate structure is not sufficient for the complex system that ITE has developed around the Exchange mailboxes.
- ITE will be upgrading to Exchange 2007. Agencies will need CALs for that version of Exchange.

Subcommittee Updates & Discussion**Rick Hindman**

- Security – the committee is doing good work and will work with the JCIO and TGB on projects to support the TGB.
- There has been no activity on the other groups since the last CIO Council meeting.

Adjourn**CIOs Attending**

Last Name	First Name	Agency
Anderson	Jim	Ed
Anthony	Dale	Public Health
Buchwald	Robert	Veterans Home
Dursky	Don	DED
Gast	Steve	DOT
Gillispie	John	DAS
Harmon	Dick	Elder Affairs
Hellstern	Robert	Workforce
Hindman	Rick	DNR
Huisman	Tom	DHS
Jacobs	Richard	Revenue
Munson	Margaret	IUB
Murphy	Larry	Judicial

CIOs Attending (continued)

Last Name	First Name	Agency
		Public Defense - HLSEM -
Quinn	Lesa	Veterans Affairs
Roeder-Grubb	Laura	Human Rights
Schwartz	Leon	IPERS
Weuve	Delon	AOS

Others Attending

Last Name	First Name	Agency
Behrens	Matt	DAS
Fay	Greg	DAS
Tritch	Lorrie	DAS
Tutty	Mike	DAS